



**CALFED  
BAY-DELTA  
PROGRAM**

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February 18, 1999

Mr. Byron Buck  
California Urban Water Agency  
455 Capital Mall, Ste 705  
Sacramento, CA 95814

Dear Mr. Buck: *Byron*

Welcome to the BDAC Governance Work Group! Enclosed are materials to help prepare you for the next Governance Work Group meeting which has been rescheduled for March 9, 1999, 1:00 p.m to 4:00 p.m. Some of these materials are focused on the Ecosystem Restoration entity and others are focused on overall CALFED governance. Within the next couple of weeks you will receive an agenda and packet materials for the March meeting.

Below is a description of the enclosed materials:

- The meeting packet for the January 12, 1999 Assurances Work Group Meeting. Included in this packet are select materials on CALFED governance, the meeting summary for the November 12, 1998 work group meeting, draft paper on CALFED Program oversight and management issues and options, the assurances and governance chapter of the Phase II Report, letters and statements from stakeholders, and two papers on governance by the Natural Resources Law Center.
- The summaries of the work group meetings for the last year.
- Portions of the meeting packet for the October 6, 1998 joint Ecosystem/Assurances Work Group meeting. You may recall from the October 30 BDAC meeting that the focus of this joint meeting was to provide recommendations on governance of the CALFED Ecosystem Restoration Program.

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**CALFED Agencies**

**California**  
The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board


**Federal**  
Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service

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Thank you for taking the time to participate in the CALFED governance discussions. Feel free to call with any questions or additional requests. I may be reached at 653-5816.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kate Hansel".

Kate Hansel  
Assistant Director

Enclosures